

**CITY OF BURIEN, WASHINGTON**  
**Parks and Recreation Advisory Board**  
**MEETING MINUTES**  
**Date – March 11, 2009**  
**Time - 7:00 PM**

**BOARD MEMBERS PRESENT**

Ted Fosberg                      Jean Spohn

Chris Ndifon                      Larry Moormeier

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Steve Roemer, Parks Development and Operations Manager

**GUESTS PRESENT**

None

Chris Ndifon called the meeting to order at approximately 7:00 PM.

**CITIZEN COMMENT**

None

**ADDITIONS TO AGENDA & AGENDA REVIEW**

No changes.

**MEETING MINUTES**

The minutes from the February 2009 meeting were approved 4/0/0.

**AGENDA AND ACTION ITEMS**

**PRESENTATION**

- Steve Roemer updated the Board on Park Capital Projects:
  - Mathison Phase II
    - Project at 60% design phase with KPG landscape architect, scheduled for construction bid in early June 2009.
    - Site slopes presenting some grading challenges, as we desire to make the park interior trail accessible to all.
    - This phase will include a 10ft. wide asphalt trail winding through the park from north to south, smaller interpretive trail, picnic tables and benches, and a K-5 playground with swings.

- Completion scheduled for November 2009.
- Towne Square
  - Project in construction, scheduled for a June 2009 completion.
  - Features include lawn areas and landscaping, interior pathways, an interactive water feature, as well as fountain, several public art pieces, rain garden, scenic overlook, gathering space for seating and small concerts.
- Jacob Ambaum
  - A formal entry gate and additional decorative fencing has been added, which will aid in preventing small children from running out of the park quickly, onto adjacent streets.

#### DISCUSSION

- Upcoming Grant funding opportunities and challenges to supplement capital development.
- Annual Parks and Recreation Board Report due for June 1 presentation to City Council. Steve will provide Chris with past Board minutes, so a draft can be started by the Board members. Steve will structure the draft report for Council.

#### FUTURE AGENDA ITEMS AND/OR QUESTIONS

- Discussion: Pea Patch Development and Operations; invite Sustainable Burien

#### FOR THE GOOD OF THE ORDER

- April Board Meeting to be rescheduled or cancelled, due to schedule conflicts.
- Larry suggested continued interest to the old YMCA site at 188<sup>th</sup> for potential, future park use.
- The meeting was adjourned at 8:45PM.

Respectfully submitted by Steve Roemer, Parks Manager , Parks, Recreation & Cultural Services